# Minutes of Meeting MINUTES OF MEETING OF CITY COUNCIL **CITY OF CARRINGTON**

## **DECEMBER 13, 2021**

A regular meeting of the City Council of the City of Carrington was held Monday, December 13, 2021 at 7:30 PM. Mayor Thomas Erdmann presiding.

The following members of Council and City Departments were present: Troy Roundy, Chase Pederson, Al Trader, Trygg Olson, Doug Smith, Abby Geroux, Brandon Sola, Jason Wolsky, Karlee Griffin, Abby Shroyer, and Jennifer Gast.

Absent: Councilman Neil Fandrich and Attorney Leo Ryan.

Also present: Officer Chris Ormiston, Ken Wangen, Nikki Mertz, Jodi Hovdenes, Shelley Kollman, & Kristen Hewitt.

A motion was made by Olson, seconded by Pederson, to approve minutes of the regular Council Meeting on November 8, 2021. All voted aye. Motion carried.

A motion was made by Trader, seconded by Smith, to approve consent agenda items:

1. To ratify the following game of chance permits issued by the City Auditor: #965 to Foster County Fair Board for a calendar raffle, #968 to Carrington Health Center DBA CHI St. Alexius Health for a raffle and twenty-one, #969 to Knights of Columbus for a calendar raffle, #970 to CHS Student Council for a calendar raffle, and #971 to Carrington High School Junior Class for a calendar raffle.

2. To approve destruction of the following warrants: Check #22025 to Emmanuel Barboza for \$10.00 issued 9/11/17, Check #22886 to Lars Keplinger for \$5.00 issued 7/9/18, Check #23132 to Harrison Whittington for \$15.00 issued 10/8/18, and check #23416 to William Thompson for \$10.00 issued 1/14/19. (All were for Municipal Ticket refunds/ overpayments)

3. To approve the following licenses:

2022 House Moving License: Carrington House Moving Inc. 2022 Gas Fitter's Licenses: Sherman Plumbing & Heating M & C Plumbing & Heating

Rusty Kollman Lunseth Plumbing & Heating

Co. Larsen Plumbing & Heating

AC Inc. Schulz Plumbing & Heating

AC Inc.

Mike Larson Plumbing & Heating

Klemetsrud Plumbing &

Heating 2022 Plumbing Licenses:

Schulz Plumbing & Heating AC Inc. Sherman Plumbing & Heating

M & C Plumbing & Heating Lunseth Plumbing & Heating Co.

Larsen Plumbing & Heating AC Inc.

Mike Larson Plumbing &

Heating Klemetsrud Plumbing &

Heating 2022 Beer & Liquor Licenses:

Shamrock Bar- Steve Chieftain DK Freeman, LLC Central City Lanes Casey's Retail Company DBA Casey's General Store #3364 CBS'- Cole & Cindy Broadwell Garden Gate Five Spot- (Scott & Celine Fetch) Cobblestone 2022 Trailer Coach Park License Sunset Court- Dustin Hinrichs 2022 Tree Contractor License: Hager Excavation Teves Construction

the President of Trinity Lutheran Church Council.

A motion was made by Trader, second by Smith, to approve a resolution to vacate Cottonwood Ave, running North and South on the West side of Auditor's Lot 115. located in the SW 1/4 of Section 20. Township 146. Range 66. of the City of Carrington. The following voted in favor: Smith, Pederson, Roundy, Trader, & Olson. Against: None. Motion carried.

A motion was made by Trader. seconded by Roundy, to approve 2022 Salary Schedule with all employees receiving a 6% raise with the following exceptions: Library Director Michelle Seil will be getting 6% and an additional \$500.00. Police Officer's Rvan Hutton and Maurice Schlak will be getting 6% and an additional \$480.00 each. The following voted in favor:

Pederson, Roundy, Trader, & Smith. Against: Olson. Motion carried.

### COMMITTEE REPORTS FIRE DEPT:

Fire Chief Ken Wangen remeeting, an election committee

## FINANCE & LEGAL:

Mayor Erdmann informed council they had met today and discussed the sanitation bids are due January 7th by 4:30 p.m., all departments should turn in inventory list to the auditor. Central Dakota Sportsmen Club terminated their lease of the rifle range, authorized Auditor Gast to negotiate with Two Rivers Broadcasting on antennae lease on water tower. & on pace for a record year for sales tax.

A motion was made by Smith, seconded by Roundy, to authorize Auditor Gast to sign the 2022 BCBS renewal documents. All voted ave. Motion carried.

A motion was made by Trader, seconded by Pederson, to approve the following Year End Transfers:

• From General Fund 100 to Fire Department 226 \$37.600 From General Fund 100 to Equipment Replacement 318 \$15.000 • From Cgtn Economic Dev.

325 to Water 601 \$50.000 From Sales Tax 218 to Street Imp. 14-1 351 \$300.000 From Sales Tax 228 to Water 601 \$16.864 From Water 601 to Inert Land fill Reserve 614 \$2.884

The following voted in favor: Olson, Smith, Trader, Roundy, & Pederson. Against: None. Motion carried.

Mayor Erdmann and Nikki Mertz explained the merger between CED, the Chamber, and CDC. Karlee will be relocating her office to the Chamber Office in the near future.

A motion was made by Olson. seconded by Trader, to approve agreement between the City of Carrington, Foster County, and Carrington Chamber and Economic Development Corporation. All voted ave. Motion carried.

A motion was made by Pederson, seconded by Trader, to authorize Mayor Erdmann to sign the Citizen Participation Plan document and Code of Conduct form related to the Main Street Initiative Projects. All voted aye. Motion carried.

of interest for him as he serves as 25% (\$1.500) at 6 months with the total number of FTE maintained by the day-care prior to each disbursement. The following voted in favor: Pederson, Olson, Trader, Smith, & Roundy. Against: None. Motion carried.

**Public Notice** 

A motion was mad by Smith, seconded by Olson, to approve the Housing Incentive Request to Bradee Schroeder for the \$1,500.00 cash and \$1,500.00 Carrington Cash for his purchase of the property at 231 9th Ave S. The following voted in favor: Roundy, Trader, Olson, Smith, & Pederson, Against: None, Motion carried.

A motion was made by Pederson, seconded by Roundy, to allow CEDD Karlee Griffin to apply for the ND Change Network Program grant with CED as the fiscal agent. Griffin is able to apply for a \$5.000.00 grant to be used towards a project that falls underneath the ND Change Network guidelines. Griffin plans on using the funds to focus on the Main Street Goals in the Carrington Strategic Plan by working with Enaineering firm AE2S on completing future surveys, studies, etc. to assist in accomplishing our goals for our main street action plan. All voted ave. Motion carried.

An update to the demolition cost share with Justin Johnson was provided by Mayor Erdmann. They are working with the Attorney's office to properly handle the acquisition of the property.

## AIRPORT:

Public Works Director Wolsky reported they were updated on the runway rehabilitation. Wolsky and Nikki Mertz closed out the grant with ND Dept. Emergency Services and FEMA for 6 new Security cameras, & updating aircraft database to allow them to get more federal funding.

EMERGANCY MANAGEMENT: Mayor Erdmann informed council they have sent in the resolution for the FEMA Plan.

## CVB:

Mayor Erdmann stated Wendy Wise was appointed to CVB Board and one of the Carrington signs is up by the Airport.

## LIBRARY:

Councilman Trader reported they had their meeting November 18th, reviewed budget, received a \$10,000 grant, working on two more grants, discussed a problem with community room rental and implemented new rental rules, discussed snow removal. & Friends of the Library raffle is coming up.

# POLICE DEPARTMENT:

Councilman Trader congratulated Sola and Ormiston on appointments, new tires for the Charger donated from OK Tire, discussed getting new vehicles, updating computers, body cam, and dash cam, discussion on K-9 unit, & PD office will be locked for the time being.

A motion was made by Olson, seconded by Smith, to permit Chief Sola to purchase 5 new radios, 6 chargers, microphones, and extras to clip on vest/belts, for the cost to not exceed \$23,500.00 paid from the General Fund. They will be applying for a state grant and possibly have funding from CP Rail. The following voted in favor: Pederson, Olson, Smith, Trader, & Roundy. Against: None. Motion carried

the committee reports as presented. All voted aye. Motion carried.

A motion was made by Pederson seconded by Olson, to approve the bills as previously submitted and listed on agenda. The following voted in favor: Roundy, Trader, Olson, Smith, & Pederson. Against: None. Motion carried.

There being no further business to come before the council a motion was made by Roundy, seconded by Pederson, to adjourn. All voted aye. Motion carried.

Adjourned at 8:42 pm.

Bills: 258, NDPERS, \$312.50; 259, United States Treasury 7,974.58; NDPERŚ 260, 13,033.73; 261, NDPERS 312.50; 262, United States Treasury, 7,316.95.

26109, LEAF, 64.00; 26110, AT&T Mobility, 368.48; 26111, Blue Cross Blue Shield of ND, 18,880.90; 26112, Unum Life Insurance Company, 75.32; 26113, Postmaster, 283.75; 26114, Pipestem Alcohol & Drug Network 235.00; 26115, LEAF, 226.00; 26116, Aqua-Pure, Inc., 3,007.04 26117, Gallagher, Dale, 10.25 26118, Amazon, 197.86; 26119, Aramark. 289.25.

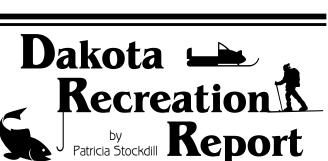
26120, Arrowwood Prairie Coop, 1,565.47; 26121, Auto Value Carrington, 29.94; 26122, Balco Uniform Co., 924.15; 26123, Bank Forward, 25.00; 26124, Bank of North Dakota, 8,603.15; 26125, Blue Cross Blue Shield of ND 18,880.90; 26126, Carrington Park District, 1,538.93; 26127 Carrington Motor, Inc., 293.50; 26128, Carrington City Library Petty Cash, 68.50; 26129, Central City Lumber, 36.56.

26130, Central Business Systems, 1,710.51; 26131, Car rington Chamber of Commerce, 4,675.00; 26132, Chieftain Conference Center, 78.99; 26133, City of Carrington, 932.56; 26134 City of Carrington Petty Cash 40.00; 26135, City of Carrington-Meter D, 89.75; 26136, C&J Oil Co., 1,034.98; 26137, Core & Main, 652.00; 26138, Carrington Convention & Visitor's Bureau 3.057.11; 26139, Dakota Central Telecom, 1,059.01.

26140, Dalsted & Ryan, P.C. 1,603.50; 26141, Demco, 227.68; 26142, D&E Supply Company 93.00; 26143, Dollar General, 1,712.25; 26144, DobuleTree, 172.80; 26145, Ecolab Pest Ellim. Div., 78.70; 26146, EDND 525.00; 26147, Farmer's Union Service Association, 23,393.00; 26148, Findaway, 1.373.74 26149, Foster County Independent, 913.67.

26150, Foster County Treasurer, 7,757.47; 26151, Gussiaas Electric LLC, 5,047.31; 26152, Hawkins, Inc., 985.05; 26153, Holiday Inn of Fargo, 345.60; 26154, Information Technology Dept. 23.25; 26155, Interstate Engineering, Inc., 1,818.00; 26156 Carrington Economic Development Corporation, 37,358.35 26157, Johnson, Justin, 7,500.00; 26158, Leevers Foods, 22.55 26159, Lexis Nexis Mathew Bender, 187.70.

26160, Midstates Equipment & Supply, 3,608.03; 26161, Montana Dakota Utilities, 2,249.47; 26162, Napa Auto Parts, 97.92; 26163, ND Dept. of Health, 32.00; 26164. NDLC - North Dakota



## **Outdoor notes:**

\*Ice is never completely safe. Avoid areas with vegetation, moving water, pressure ridges, and springs. Check conditions as you go along on the ice and don't move around at night.

# Tournaments:

\*Jan. 29: Devils Lake, 6-Mile Bay. Fishing:

\*Devils Lake elevation, Jan. 18: 1,447.2 feet above mean sea level (MSL).

\*Stump Lake elevation: 1,447.16 MSL

\*Lake Sakakawea elevation: 1,827.87 MSL; 16,200 cubic feet per second (CFS) Garrison Dam average daily releases.

\*N.D. Game & Fish Dept. game wardens: Devils Lake access difficult unless on a plowed trail. Improving perch and walleye success in Creel Bay with nice white bass activity. East Devils Lake and Black Tiger Bay producing fair to good perch success with numbers of small ones but some nice-sized ones mixed in. Access remains a problem on small area lakes with tracked vehicles needed.

\*Devils Lake, Ed's Bait Shop, Devils Lake: Lots of activity on Creel Bay with good, nice-sized perch success. Work shallower for walleye. Also try East Devils Lake, Black Tiger Bay for perch or Lake Irvine for walleye. Tracked vehicles necessary unless on trails, which are limited in some areas.

\*Devils Lake, Woodland Resort, Devils Lake: Don't go beyond the plowed trail between Rocky and Military points due to poor ice conditions and potential open water. Otherwise, continued fair to good walleye success with some plowed trails. Use tracked vehicles if going off trail due to snow on the ice.

\*Foster County area lakes, Dry Dock, Carrington: Snow continues creating access issues on area lakes. Tracked vehicles needed to get on lakes and move around on the ice but some anglers are finding fair but mixed success

\*Jamestown Reservoir, Pioneer Bait & Tackle, Jamestown: Access difficult on many area lakes but some activity when and where anglers can get onto the ice, weather permitting.

\*Jamestown Reservoir, Sooper Stop, Jamestown: Some activity on Jamestown Reservoir using jigs and minnows. No reports from smaller area lakes.

\*Lake Ashtabula, Ashtabula Crossing, Luverne: No new reports.

\*Lake Ashtabula, Bayshore, Valley City: Weather and access permitting, anglers finding fair success for a mix of walleye and small perch. Tracked vehicles needed to get around on the lake with heavy snow cover, however.

\*Lakes Audubon & Sakakawea, Cenex Bait & Tackle, Garrison: Occasional walleye from the east end of Lake Sakakawea. Look for a mix of walleye and pike with occasional small perch from Lake Audubon. Try 18 to 20 feet.

\*Lake Sakakawea & Lake Audubon, Hwy. 83 Lawn & Leisure, Garrison: Work shallow water in the evening; deeper in the afternoon for walleye on Lake Audubon. Fair bite but not steady. Fair for walleye on Steinke Bay and the south shore at Wolf Creek in 20 to 25 feet on the east end of Lake Sakakawea. Water is clear enough for pike spearing in those areas

\*Lake Sakakawea, Scott's Bait & Tackle, Pick City: Limited anglers on the Missouri River tailrace with generally slow success. Lake Audubon walleye success hit-and-miss.

\*Lonetree WMA area lakes, Harvey: No new reports with access difficult on many area lakes.

\*Spiritwood Lake, Sooper Stop, Jamestown: Look for some activity with jigs and minnows.

# N.D. Parks & Recreation Dept. trails:

Grahams Island, Devils Lake: 4- to 8-inch trail base. \*Turtle River, Arvilla: Cross-country ski trails groomed. Ungroomed trails open for hiking, snowshoeing, or fat tire biking and in nice condition. Sledding hill also open with

ported they had 5 calls since last has been formed. 4-door one ton will need new brackets for flatbed. and should have new truck online by end of Januarv

Angry Beaver Tree Services J & J Striping

All voted aye. Motion carried.

Shelley Kollman addressed the council about JO Volleyball using the armory at a lower rental rate than \$200 per day. They would like to utilize the armory every Sunday starting January 30, 2022 until mid-May 2022 from 3-6 p.m. Council will have further discussion on a solution.

A motion was made by Trader, seconded by Roundy, to approve the Mayor's appointment of Brandon Sola as Chief of Police. All voted aye. Motion carried. Attorney Geroux administered Brandon Sola's oath of office

A motion was made by Olson. seconded by Roundy, to appoint Chris Ormiston as Sergeant. All voted aye. Motion carried. Attorney Geroux administered Chris Ormiston's oath of office.

A Public Hearing on an application from S & S V LLLP to vacate all of alley portions between lots 4 & 5 and lots 8 & 9 of Block 4 of Solidays First Addition was held. No public comments or written comments were received.

A motion was made by Olson, seconded by Pederson, to approve a resolution to vacate all of those alley portions between Lots 4 and 5, Plus 8 and 9, Block 4 of Solidays Addition to the City of Carrington. The following voted in favor: Trader, Smith, Roundy, Olson, & Pederson. Against: None. Motion carried.

A Public Hearing on an application from Central City Lumber to vacate Cottonwood Ave running North & South on west side of Auditors Lot 115 was held. No public comments or written comments were received.

informed Mayor Erdmann council this is a potential conflict

#### CED:

A motion was made by Smith. seconded by Olson, to authorize Mayor Erdmann to sign necessary documents and approve BND Flex Pace Interest Buy down loan for a term of 10 years for Dale Kracht and Mary Jo Paulson of DDK Investments, Inc. with repayment to the city over a 3 year cash or loan payment. The total loan amount is \$250,000 with a community portion of \$25.233.57 with the first annual payment to BND for \$3.000.26. The following voted in favor: Smith, Olson, Trader, Roundy, & Pederson. Against: None. Motion carried.

A motion was made by Olson, seconded by Pederson, to approve signing a 2 year No Cost Contract with KAT & Company to create a community app for the Carrington area which will include all of Foster County. CED to cover the annual developer fee for Apple of \$99 and the lifetime developer fee for Google of \$25 After the first two years the annual fee will be \$750. There will be five individuals designated as administrators to keep the app current and updated. The following voted in favor: Roundy, Olson, Trader, Pederson. & Smith. Against: None. Motion carried.

A motion was made by Trader, seconded by Olson, to approve to accept the following modification to the CED Scholarship Program which will now state that the Scholarship/Loan Repayment funds will be dispersed depending on the agreement with the sponsoring business. In the business agreement it will state the length of service required by the sponsored individual and also state the repayment terms of the scholarship funds in the event the agreement with the business is not totally fulfilled. All voted aye. Motion carried.

A motion was made by Roundy, seconded by Trader, to approve the Davcare Facility Grant for Kate's Davcare for the fulfillment of 6 new full-time spots equaling \$6,000 in grant funds. Grant funding will be dispersed over 6-month period with 50% (\$3,000) being paid up front, 25% (\$1,500) at 3 months, and the final

## PUBLIC WORKS:

Councilman Roundy reported they had met tonight and discussed the water projects on the west side and storm water drainage and easement on property Kelly Hagel has purchased, water loop project updates. Dakota Growers probe building and sprinkler system, water plant produced additional water for Garrison Diversion project, slaker and press issues at water plant have been resolved, PWD Wolsky finished emergency response plan, snow removal, & working on garbage service contract.

## **BUILDING OFFICIAL:**

Public Works Director Wolsky told council on January 5th at 5:30 p.m. they will have a public hearing for Dakota Growers conditional use application, 4 building permits have been issued for the month of November, & 2 new board members are needed for Planning & Zoning.

A motion was made by Smith, seconded by Olson, to approve

League of Cities, 1,585.00; 26165, One Call Concepts, 1.25; 26166, ND State Tax Commissioner, 4,965.29; 26167, ND Water Users Association, 300.00; 26168, ND Water & Pollution Control, 75.00; 26169, North Central Rental & Lease, 20,564.81.

26170, OK Tire Store, 58.40; 26171, Ottertail Power Co. 7,203.03; 26172, Patriot Fuels, 1,233.96; 26173, Pitney Bowes Global Financial, 142.53; 26174, Proforms, 787.70; 26175, Running's Supply, Inc., 1,752.72; 26176, Schulz Plumbing & Heating, 15.00; 26177, Seil, Michele, 1,586.76; 26178, Library Store The, 383.55; 26179, Waste Management of ND, 32,934.45; 26180, Wolsky, Jason, 114.47; 26181, Workforce Safety & Insurance, 4,677.14.

Payroll: December 17, 2021, \$21,391.28; December 31, 2021, \$29,116.61.

Jennifer Gast, Auditor Tom Erdmann, Mayor, City Council, City of Carrington (Publish January 24, 2022)

# New training requirements for CDL drivers begins Feb. 7

BISMARCK, N.D. Drivers interested in acquiring a commercial driver's license (CDL) will be required to complete additional federal training prior to taking the driving test beginning Feb. 7.

Entry-level driver training (ELDT) is a set of the Federal Motor Carrier Safety Administration's (FMCSA) minimum training standards for commercial driver license holders and applicants.

'This training course provides a nationwide standard to ensure that new drivers have the same minimum level of competence and safety," said Brad Schaffer, North Dakota Department of Trans-

Independent Classifieds • Call: 652-3181

snow cover. Warming house open daily, 9 a.m. to 5 p.m. Downhill skiing. Conditions can vary.

# Contact for updates and days of operation:

\*Bottineau Winter Park, Bottineau, (701) 263-4556: 18-inch base with 1 chair, 2 magic carpets, 4 runs, and all tubing runs open. Terrain Park closed.

Buena Vista Ski Area, Bemidji, Minn., (218) 843-2231: 24- to 48-inch machine groomed base. 14 trails open with Terrain Park features set up on Snowflake.

\*Frostfire Ski Area, Walhalla, (701) 549-3600: Trails open Saturdays and Sundays.

\*Huff Hills Ski Area, Mandan, (701) 663-6421: 12- to 28-inch machine groomed, loose granular base with 2 lifts, 1 tow, and 10 groomed and ungroomed runs open. Table tops and rail jump terrain features open on Green Lift area.

## Snowmobile N.D. (conditions can vary):

\*Cattail (Barnes, Cass, Steele, & Traill counties): 8- to 14-inch base with trails open and in fair condition.

\*East-central Valley (Cass & Richland counties) 8- to 12-inch base with all trails open.

\*Lake Region (Nelson & Ramsey counties): 7- to 10inch base with trails open and in fair to good early season condition.

\*Missouri Valley (Emmons & Burleigh counties): 4- to 8-inch base with trails open and in fair condition with some drifting.

\*North-central (Benson, McHenry, Pierce, Ramsey, & Towner counties): Trail open with 8- to 12-inch base.

\*Northeast (Cavalier, Pembina, & Walsh counties): 8to 12-inch base with Langdon to Osnabrock to Milton to Nekoma back to Langdon loop open.

\*Red River South (Grand Forks & Walsh counties): 8to 12-inch base with all trails open and in fair condition.

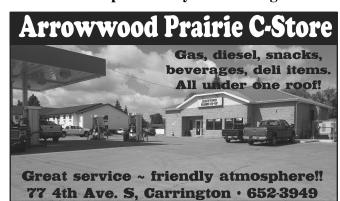
\*Sakakawea (McLean & Ward counties) 4- to 8-inch base with trails open and in fair condition but many drifts.

\*Sheyenne Valley (Barnes, Dickey, LaMoure, Ransom, & Stutsman counties): 8- to 16-inch base. J-3, V-1, V-2, -3, V-4, V-5, V-6, L-1, L-3, L-4, and O-2 trails open.

\*Sno-trails (Bottineau, McHenry, Renville, 🕭 Ward counties: 6- to 10-inch base. Trails open and groomed when possible. Some drifting in areas.

\*Southern Valley (Richland County): 8- to 12-inch base with trails open and in fair condition with some drifts. \*All other trails remain closed.

# This column is sponsored by the following business:



B CDL, upgrading an existing CDL, or adding endorsements. FMCSA's Training Pro-

portation driver license

drivers applying the first

time for a Class A or Class

ELDT is required for

division director.

vider Registry (TPR) will be the hub for this new safety-focused requirement. Organizations wanting to provide the required ELDT must register themselves on the TPR. Driver applicants seeking to locate classes, will use the TPR to find the best provider to fit their needs.

For more information about the ELDT regulations and the TPR, visit tpr.fmcsa.dot.gov.



# Public Notice City of Carrington

The Carrington Planning & Zoning Commission meeting date has changed to the 1st Tuesday of every month starting on February 1.

Meeting time and place will remain at 5:30 p.m. at Carrington City Hall.

Planning & Zoning Commission (Publish January 24, 2022)

# Notice to Creditors NOTICE TO CREDITORS CASE NO. 16-2022-PR-00001

IN THE DISTRICT COURT OF FOSTER COUNTY, STATE OF NORTH DAKOTA In the matter of the Estate of Paul Peter Hoppe, Jr., Deceased

NOTICE IS GIVEN that Wendy S. Anderson and Robyn A. Hoppe have been appointed Co-Personal Representative of the Estate of Paul Peter Hoppe, Jr., Deceased. All persons having claims against the Deceased are required to present their claims within three (3) months of the first publication or mailing of this Notice or the claims will be forever barred. Claims must either be presented to the Co-Personal Representatives at the addresses listed below, or filed with the Foster County Clerk of Court in Carrington, North Dakota.

nington, North Dakota. Dated this 11th day of January, 2022.

Wendy S. Anderson 615 6th Avenue Alice, ND 58031

Robyn A. Hoppe 605 4th Avenue NW Buffalo, MN 55313 Attorney for the Estate Kara E. Brinster (Bar I.D.: 06419 Brinster Law, P.C. 832 Main Street Carrington, ND 58421 (Publish January 17, 24 & 31, 2022)

# Minutes of Meeting CARRINGTON SCHOOL DISTRICT # 49 SCHOOL BOARD MEETING

DECEMBER 14, 2021 A regular meeting of the Carrington School District #49 School Board was held on December 14, 2021, at 4:00 P.M. in the high school ITV room. Present: Kevin Wolsky, Angela Kutz, Randy Hooey, and Joel Lemer. Absent: Tonia Erickson. Kimary Edland recorded the minutes.

President Lemer called the meeting to order and declared a quorum present.

# ABBREVIATED NOTICE OF INTENT TO AMEND and REPEAL ADMINISTRATIVE RULES RELATING TO N.D. Admin. Code title 106.

Board of

Athletic Trainers will hold a public hearing to address proposed changes to the N.D. Admin. Code. Lewis and Clark Room ND State Capitol Building 600 E. Boulevard Ave.

# Bismarck, ND Fri., March 25, 2022 9:00 a.m.

A copy of the proposed rules may be obtained by writing the Board of Athletic Trainers, P.O. Box 5545, Fargo, ND 58105-5545 or calling 701-471-7179. Also, written comments may be submitted to the above address until April 4, 2022. If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Board of Athletic Trainers at the above telephone number or address at least 7 days prior to the public hearing. Dated this 20th day of December 2021.

Ray Hall, Chairman - Board of Athletic Trainers

equipment inventory and equipment damage report. It was moved by Wolsky, seconded by Kutz and carried (all members voting yes on voice vote) to approve the 2022-2023 technology plan.

Calendar Committee: Kevin Wolsky reviewed the minutes from the December 8, 2021, meeting where the committee reviewed the current calendar and drafted a new calendar for the 2022-2023 school year. He presented the calendar committee's recommended calendar and explained why the committee chose this option. It was moved by Kutz to accept the 2022-2023 calendar as presented. Motion dies for lack of second. Another meeting of the committee will be scheduled.

Mr. Kuehn presented the School Facility Plan. It was moved by Wolsky, seconded by Hooey and carried (all members voting yes on voice vote) to approve and submit the School Facility Plan, with updated information from DPI, for replacing Stadium 76 bleachers and the Agricultural Education Building HVAC upgrades.

It was moved by Hooey, seconded by Kutz and carried (all members voting yes on voice vote) to approve the contract with Johnson Controls for \$400,000.00 for the Agricultural Education Building HVAC upgrades.

It was moved by Hooey, seconded by Wolsky and carried (all members voting yes on voice vote) to approve the contract from SAAFE, LLC for \$366,021.00 for the football grandstand and press box, excluding cost of building permit, P & P bond, concrete work, and ground restoration if required. The next regular meeting is

scheduled for January 11, 2022, at 4:00 P.M.

Adjourn at 5:43 P.M.

Bills: General Fund: Acme Tools, \$39.08; Arrowwood Prairie Co-op, 3,985.27; Auto Value Carrington, 331.87; Bitz, Chrystopher, 56.00; Brandon Koenig, 1,425.00; C&J Oil Co., 3,031.04; Carrington Drug, Inc., 7.72; Carrington Motor Co., 3,421.31; Carrington School Activity Acc., 1,261.20; Central Business Systems, Inc., 606.41; Central City Lumber, 441.74; City of Carrington, 1,788.86; Cole Papers, 246.70.

# ATTENTION FOSTER COUNTY

## SOYBEAN PRODUCERS CAST YOUR BALLOT NORTH DAKOTA SOYBEAN COUNCIL ELECTION

The ND Soybean Council's election for your County Representative will take place by mail ballot in February 2022. In March, newly elected county representatives will select a board member of the ND Soybean Council.

On or about February 4, 2022, the ND Soybean Council will mail each soybean grower of record in the county an election ballot. For your vote to count, ballots must be filed with the County Extension Agent of the above-named county. The ballot can be hand delivered or mailed to the agent. For your vote to count, the County Extension Agent must receive the ballot by February 25, 2022, or your mailed-in ballot must be postmarked no later than February 25, 2022. If you do not receive a ballot in the mail, contact your Foster County Extension Agent at

701-652-2581 or the ND Soybean Council at 701-566-9300 to obtain one.

(Publish January 24, 2022)

mercial Card Solutions, 8,966.88; MDU, 4,121.87; ND Science Olympiad, 340.00; Pollert, Corine, 159.07.

Activity Fund: Barton Meats, 39.97; Bruce Hirchert, 96.04; Carrington School General Fund, 5,898.27; Dakota East, 66.00; Dawson Anderson, 244.37; HUDL, 450.00.

Sewing Machines Plus!, \$77.63; Summit Physical Therapy & Sport Performance PC, 157.50; Time Management Systems, 147.58; Tweed, Sierra, 125.00; US Food Service, 137.42; WEX, 75.75; Wholesale Ag Products, 396.00.

Hot Lunch Fund: Burr, Jodi, 3.21; Cash-Wa Distributing, 341.62; Central City H20+, 567.00; Central Valley Health District, 140.00; Dept. of Public Instruction, 1,518.40; Leevers Foods, 2.79; Meadow Sweet Dairy, 2,549.37; Network Services Co., 1,440.40; Pan-O-Gold Baking Co., 787.94; Pizza Ranch - Carrington, 615.00; Sysco, 2,345.08; US Food Service, 7,035.16.

Activity Fund: Bitz, Chrystopher, \$20.00; Braaten, Andrew, 110.00; BSN Sports, 2,085.25; Carrington Drug, Inc., 35.00; Carrington Sports Booster, 199.60; Casey Henderson, 210.66; Central City Vending, 2,078.65; Cory Ploium, 122.50; Dean Klier, 162.50; Fundraising Manager, 14,272.80; Grady Shipman, 40.00; Hoeckle, Greg, 69.00; Independent, 184.90.

Jack Erickson, 60.00; Jason Skadberg, 200.00; Jostens, 2,690.80; Leevers Foods, 565.74; Linton School, 0.00; Motel 6 Minot, 270.00; ND FFA Association, 1,005.00; NDCEL, 2,280.00; Partlow, Brianne, 213.35; Pizza Ranch - Carrington, 73.50; Popplers Music Store, 3.00; Prairie Inn Restaurant, 40.00.

Ranum Timothy, 100.00; Revolving Fund, 309.05; Runnings, 83.94; Schmid, Christopher, 80.00; Scott Privatsky, 162.50; Summit Physical Therapy & Sport Performance, PC, 472.50; Sysco, 476.53; Trophies & Engraving, 66.00; Tweed, Sierra, 30.00; Universal Athletic Services, 420.00; US Food Service, 246.38; Valley Popcorn Company, 554.30.

# **BUSINESS DIRECTORY**



# Page 8 MONDAY, JANUARY 24, 2022

It was moved by Kutz, seconded by Hooey and carried (all voting yes on a voice vote) to approve the minutes from November 9, 2021.

Financial reports for the Activity Fund, Special Reserve, Building, Special Assessment, Capital Projects, General, and Hot Lunch Funds were reviewed. It was moved by Kutz, seconded by Wolsky and carried (all voting yes on a voice vote) to accept the reports as presented.

It was moved by Kutz, seconded by Hooey and carried (all voting yes on a voice vote) to approve the check registers and payment of bills.

Mrs. Helseth presented elementary updates on Christmas activities including Youth Center movies, movies in school, Christmas cards for the elderly and Veterans, and dress up days; Student Council activities including staff treats for American Education Week and members being concert announcers; and the Cardinal Way Award for Empowerment to the 6th grade students participating in MatchCounts. She also reported that the staff had a float in the Christmas Lights Parade.

Mr. Bitz reported on student information including winter activities, Students of the Month, Lake Region State College classes, presented a revised math pathway beginning 2022-2023, State Student Council, Student Council Angel Tree project, Advent calendar raffle, and digital citizenship; reported that he has been doing teacher observations, that there is MTSS Pathways training, that he may be switching some Junior schedules second semester due to full physical ed classes and allowing them to have a free period, and that there is a FAFSA parent meeting December 15.

Mr. Kuehn did a presentation on the ND Insights website; reported that he has hired Angela Tobin as a para-professional; that our current enrollment is 556; that the buses are now scheduled to be delivered in February; and that he will be attending the East Central planning session on December 15. Technology Committee: Randy

Hocey reviewed the minutes from the November 17, 2021, meeting where the committee reviewed the current plan, discussed future needs, a keyboarding class, Cardinal Insurance, and the 2022-2023 budget. Mr. Shipman reviewed the Dakota Central Telecommunications, 614.05; Dakota Central, 276.00; Demco, 5.66; Family Vision Center, 25.00; Follett School Solutions, Inc., 1,052.54; Foster County Medical Center, 100.00; Foster County Public Health, 1,781.25.

Grand Hotel, 259.20; Hansen, Melissa, 203.00; I State Truck Center, 113.06; Independent, 351.01; Information Technology Dept., 4,263.00; Interstate Power Systems, 2,792.27; J&J Striping, 250.00; Jarrett, Bobbi, 56.00; JMS Electric, 138.58; JW Pepper & Son, Inc., 212.79; Lake Chevrolet, 284.24; LEAF, 396.00; Leevers Foods, 217.78.

Linde Gas & Equipment, 132.86; MathCounts Registration, 240.00; MDU, 3,320.78; NAPA Auto Parts, 86.97; NDCEL, 680.00; NDSU Dept. 3110, 79.50; Network Services Co., 225.76; Online Dakota Information Network, 211.00; Ottertail Power Company, 7,747.76.

P.A.C.K. Construction, 250.00; Paulson, Catherine, 126.16; Pitney Bowes, Inc., 144.00; Pollert, Corine, 56.00; Popplers Music Store, 80.40; Postmaster, 265.00; Red River Glazing, Inc., 21,810.00; Ringerud Piano Service, 485.00; Runnings, 495.99; School Specialty, LLC, 600.00; Schulz Plumbing, Heating & Aircond, Inc., 57.65; SEEC, 70.00.

Added Bills: General Fund: Bank Forward, \$500,000.00; ComBills Already Paid: Bella Garr, \$125.00; Andrew Braaten, 200.00; Andrea Braaten, 120.00; Karen Buskness, 45.00; Fandrich Land Surveying, 45.00; Connie Hafner, 105.00; Kaydance Oatis, 25.00; Karla Michaelson, 350.00; Julie Miller, 105.00; Timothy Ranum, 210.00; Josey Skytland, 50.00; Sophie Garr, 150.00; Paige Thomas, 150.00.

Megan Trautman, 50.00; Jill Fandrich, 45.00; Davies Dance Team, 1,080.00; Minot Early Bird Tournament, 150.00; NDADD, 350.00; St. Mary's Central High School, 90.00; Chrystopher Bitz, 30.00; Kimary Edland, 150.00; Kristen Hewitt, 60.00; Jeff Hardy, 125.00; Kent Brown, 138.08.

Kristopher Kuehn, 120.00; Karla Michaelson, 120.00; NDH-SAA, 6,751.30; Russell Neumiller, 163.08; Valley City High School, 75.00; Velva School, 175.00; Andy Braaten, 175.00; Bruce Hirchert, 175.00; Christian N. Skogen, 264.60; Cory Ploium, 128.10; Dean Klier, 185.22.

Fresh Alternative, 7,509.50; HUDL, 450.00; Jayden Shipman, 105.00; Jeff Hardy, 175.00; Justin Yankton, 128.10; Kent Brown, 175.00; Lyndon Thompson, 70.00; Timothy Ranum, 105.00; Russell Neumiller, 213.08; Casey Henderson, 570.82; Chase Jacob, 481.80; Dennis Freeman, 637.00; Ken Wobbema, 637.00; Reed Edwardson, 353.44; Ross Edison, 463.88. Kimary Edland,

Business Manager Joel Lemer, President Carrington Public School Board of Education (Publish January 24, 2022)



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